

**TOWN OF GRAND RAPIDS  
BOARD MEETING MINUTES  
November 29, 2007**

**Meeting Place:** Grand Rapids Municipal Building, 2410 48<sup>th</sup> Street South, Wisconsin Rapids, WI

**Present:** Chairman Don Bohn; Supervisors Arne Nystrom, David Hartjes and Edward Hellner; Jeanne Fehrman, Judy McLellan, Clerk, Jim Quinn, Attorney for Town of Grand Rapids

**Absent:** - - -

**Excused:**

*Notices of the meeting were legally posted at The Store in Kellner, the Grand Rapids Garage and the Grand Rapids Municipal Building, and published in the Daily Tribune.*

**Chairman Don Bohn called the meeting to order at 5:30 p.m.**

Motion (Hartjes/Hellner) to go into closed session. A roll call vote was taken and unanimously carried.

The Board will go into closed session pursuant to Wis. Stats. 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and pursuant to Section 19.85 (1) (b) Wis. Stats, considering dismissal, demotion, licensing or discipline of any public employee.

No action taken in closed session.

Motion (Nystrom/Fehrman) to come out of closed session. Motion unanimously carried by roll-call vote and the board returned to open session at 6:45 p.m.

**Open Session**

Motion (Fehrman/Hellner) Per Wis. Stat. 60.56 (1) (am) 1 to establish a five member committee to act under Wis. Stat. 62.13 (5) in place of a board of Police and Fire commissioners. Motion carried

Motion (Nystrom/Hellner) Per Wis. Stat. 60.56 (1) (am) 1 to pay the members of said committee paid per diems per town policy. Motion carried

Motion (Bohn/Hartjes) to appoint to the temporary committee the following five members. Kirk Willard, Steve Knorr, Robert Warren, Luke Weiland and Don Ewald.

Motion (Hartjes/Fehrman) to authorize the town's attorney to seek the services of an investigator to assist the town board. Motion carried.

Motion (Nystrom/Hartjes) to adjourn. Motion carried and meeting adjourned at 6:50 p.m.

Minutes subject to board approval.

Respectfully submitted and approved  
this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

Judy McLellan  
Clerk